STATE BOARD OF ELECTIONS STATE OF ILLINOIS

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Patrick A. Brady
John R. Keith
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Albert S. Porter
Jesse R. Smart
Robert J. Walters

PUBLIC NOTICE STATE BOARD OF ELECTIONS MEETING

The Illinois State Board of Elections will conduct its regularly scheduled monthly Board Meeting on <u>TUESDAY</u>, November 23, 2010.

The meeting is scheduled to begin at 10:00 a.m. at the Board's office located 1020 South Spring Street, Springfield IL and via video conference in Room 14-100 of the James R. Thompson Center, 100 W. Randolph Street, Chicago, IL. Admittance to the Thompson Center requires a driver's license or state issued identification and security screening of all visitors.

The Board will convene as the State Board of Elections to proclaim the results of the November 2, 2010 U.S. Senate Special Election and immediately thereafter **RECESS TO EXECUTIVE SESSION FROM APPROXIMATELY 10:15 A.M. TO 12:30 P.M.**

The Board will reconvene to present staff service awards to Eric Donnewald, 15 years; Amy Calvin, 20 years; and Steve Flowers, 25 years. The Board will consider an update of the November 2 General Election; a report on election day activities; a voting systems pre-test report; voting equipment issues; election judge training schools; legislative, IVRS, and Lump Sum updates; campaign disclosure related complaints, settlement offers, civil penalty payments, hearings and appeals.

The Board may address other matters as needed and/or recess into executive session to consider litigation and/or personnel matters.

DATED: November 17, 2010

Daniel W. White. Executive Director